

AGENDA Maynard Board of Selectmen's Meeting February 4, 2014 Town Building – Michael J. Gianotis Meeting Room (No. 201) Regular Meeting Time: 7:00 pm

(All public meetings may be recorded, broadcast and or videotaped)

- 1. Call to order (7:00 pm)
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Acceptance of Minutes
 - January 28, 2014
- 5. Correspondence
 - Meeting notice, Conservation Comm., Jan 21, 2014, 2/4/14
 - ON-call PE service, Wayne Amico, 12-23-13 to 1/3/14
 - Meeting notice, Zoning Board of Appeals, 1/27/14
 - Meeting notice, Recreation, 1/22/14
 - Meeting notice, FinCom, 1/27/14
 - Meeting notice, Planning Board, 2/4/14
 - Request, Scholarship support, by March 14, 2014
 - Meeting notice, Golf Course Re-use, 1/27/14
 - MBA, minutes 11/5/13
 - Maynard Golf Course year end 2013, Jan 28, 2014
 - Xfinity, Comcast update and issues, dated 1/28/14
 - Meeting notice, Community Preservation Committee, 2/5/14

- Public Notice, Hearing on the Parking Deck, Feb. 18, 2014
- 6. Consent Agenda (None)
- 7. Appointments: ZBA Jamal DeVita and John Edson
- 8. Farmer Market Licenses.
- 9. Snow and Ice Shortfall as of January 21, 2014
- 10. Parking Deck update.
- 11. Fiscal Year 2015 Budget with update on the joint budget meeting 2/8/14
- 12. Old/New Business.
- 13. Executive Session.
- 14. Adjourn (9:00)

Respectfully submitted,

Kevin Sweet, Town Administrator

Next meeting date: February 18, 2014 (Regular Meeting).

Joint Budget meeting: February 8, 2014 (Special Meeting).

THIS AGENDA IS SUBJECT TO CHANGE